



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

August 28, 2008 at 9:30 a.m.

Issue Date: August 18, 2008

1. Report of the Executive Director.

Updates.

a. Action Items:

- i. Consider Amending Revenue Standards to Allow "Reasonable" Meeting Expenses as a Permissible Use of 911 Funds.**
 - ii. Consider Proposal to Obtain Inter-tandem PSAP Transfer Capability from AT&T.**
 - iii. Consider Pursuing Legislation Requiring all Non-wireline and Wireline Telecommunications Providers Offering 911 Service in Tennessee to Annually Register their Names and Identification and Contact Information with the TECB.**
 - iv. Consider Staff Recommendations for Extension of Landline Rates for McNairy, Meigs, Sequatchie and Stewart County ECDs.**
- 2. Consider 2007 Audit Findings Regarding Expenditure of ECD Funds on Items Prohibited by the TECB Revenue Standards in Sequatchie County ECD;**
 - 3. Consider 2007 Audit Findings for Uncorrected Internal Control Deficiency for Two Consecutive Years in McNairy County ECD;**
 - 4. Consider Proposed Amendment to Cost Recovery Plan of AT&T Mobility and Request for Clarification of Effective Date of True Up Costs;**
 - 5. Consider Request by Clay County ECD to Waive Requirement in Policy No. 14 That Local Hearing on Rate Increase be Noticed Twice.**
 - 6. Consider Request by Clay County ECD for Increase to Emergency Telephone Service Charge.**
 - 7. Consider Request by Maury County ECD for Increase to Emergency Telephone Service Charge.**